

*Stated Meeting, March 5, 1869.*

Present, eighteen members.

Dr. Wood, President, in the Chair.

Mr. Baird, lately elected a member, was introduced to the presiding officer and took his seat.

Letters accepting membership were received from J. J. A. Worsaae, dated Castle of Rosenborg, Copenhagen, February 4, 1869; from J. Chabas, dated Chalon sur Saône, Feb., 1869; from Ed. Lartêt, dated Paris, No. 25 Rue Lacépède, February 15, 1869; from T. H. Huxley, dated Royal School of Mines, Jermyn Street, London, February 16, 1869; and from W. M. Gabb, dated Philadelphia, February 19, 1869.

A letter declining appointment to prepare an obituary notice of John Cassin was received from Dr. Bridges, dated Philadelphia, February 20, 1869.

Letters acknowledging the receipt of the published Proceedings of the Society, Nos. 75, 76, 77, were received from G. Kirchhoff, dated Heidelberg, October 22, 1868; from Professor Hornstein, Director of the Prague Observatory, dated November 5, 1868; and from the Royal Society of Antiquaries, Copenhagen, September 1, 1868.

Letters of invoice were received from the Royal Society of Antiquaries; the Jablonowsky Society of Leipsic, November 11, 1868; the Academy of Sciences at Vienna, November 4, 1868; the Swiss Polytechnic School at Zurich, November 27, 1868; the Royal University at Norway, Christiania, November, 1868; and the United States Legation at Paris, February 8, 1869.

A letter was read from M. A. Carlier to Mr. Durand, respecting proceedings taken in the case of the Michaux Legacy.

Donations for the Library were received from the Natural History Society at Moscow, the Geographical Society and Physical Observatory at St. Petersburg, the Royal University of Norway, the Royal Saxon Society, the Prince Jablonsky Society at Leipsic, the Societies at Görlitz, Emden, Lausanne, and Geneva, the Academy of Sciences at Vienna, the Geographical Society and Bureau des Ponts et Chaussées at Paris, the Royal Astronomical, Meteorological and Chemical Societies of London, Sir John F. W. Herschel, the Boston Natural History Society, the New York Lyceum, the Franklin Institute, the Medical News, the Episcopal Church Hospital, Gen. W. F. Palmer, the Rev. Albert Barnes of Philadelphia, the Peabody Institute of Baltimore, the Public Library of Cincinnati, the University of Michigan, and the California Academy of Sciences at San Francisco.

A record was made of the decease of J. K. Paulding and Alexander Stevens, M. D., of New York.

The committee to which was referred the paper on thirteen new species of Crinoidea, in the Palæozoic rocks of North America, in Kentucky, Indiana and Ohio, by Col. S. S. Lyon of Louisville, presented their report, recommending its publication in the Transactions of the Society, which, on motion, was so ordered.

The committee to which was referred the paper on the Marshall Group, by Prof. A. Winchell, reported, recommending its publication in the Proceedings; on motion, it was referred to the Secretaries with power to act.

Pending nominations Nos. 622 to 626 were read.

And the Society was adjourned.